

COMMITTEE MEMBERS

September 6, 2019

Diane Webb (C)

Tim Killeen (VC)

Raymond Basham

Irma Clark-Coleman

Martha G. Scott

NOTICE OF MEETING

OF THE

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, September 11, 2019 – 12:00 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Diane Webb, Chairwoman of the Committee on Government Operations, has scheduled a meeting of the Committee on **Wednesday, September 11, 2019 at 12:00 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the August 28, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated August 28, 2019 (received August 30th) from Timothy A. Johnson, Commission Director of Administration and Budget, requesting Commission approval of Modification No. 2 to a cooperative purchase contract between the Charter County of Wayne and Bluewater Technologies Group, Inc. (of Southfield) not to exceed \$43,220.57 through GSA Advantage Contract No. GS-35F-0472Y to outfit the Commission Chambers with two Vaddio PTZ cameras that are voice-activated and will provide the Commission with high-resolution digital video coverage of meetings; Modification No. 2 increases the

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD

total amount of the contract from \$88,937.52 to \$132,158.09; the term of the agreement remains from August 1, 2018 through December 31, 2019; the cost of Modification No. 2 will be charged to Account No. 101 10100 984000 (Cty Comm-Administration). (2019-56-003M2)

Firm: Bluewater Technologies Group, Inc.
Address: 24050 Northwestern Highway, Southfield, MI 48075
Contact: Robert Ring (800) 344-6575

2. Communication dated July 5, 2019 (received July 18th) requesting Commission approval of a two-year, intergovernmental agreement between the Charter County of Wayne and the Wayne County Airport Authority not to exceed \$230,000 for acting as the Certifying Agency for the Airport Authority's U.S. Department of Transportation Disadvantaged Business Enterprise (DBE) program; the term of the agreement is from October 1, 2019 through September 30, 2021; however, this agreement shall automatically terminate if the Airport Authority Board of Directors has not approved funding for the services; the revenue from the agreement will be deposited into Account No. 101 21010 627130 (Corp Counsel-Human Rel). (2019-40-057)

Firm: Wayne County Airport Authority
Address: L.C. Smith Building-Mezzanine, Detroit, MI 48242
Contact: Melindia Westbrook (734) 955-3885

3. Communication dated May 29, 2019 (received August 16th) requesting Commission approval of Modification No. 1 to a three-year contract with a two-year option to renew between the Charter County of Wayne and Heritage Vision Plans, Inc. (of Detroit) not to exceed \$360,000 exercising the renewal option to continue providing a vision/optical insurance plan for the benefit of employees and retirees as required under every collective bargaining agreement (CBA) and executive/exempt benefit plan; Modification No. 1 increases the total contract amount from \$540,000 to \$900,000; the term of Modification No. 1 is from October 1, 2019 through September 30, 2021; the cost of the contract will continue to be charged to Account No. 676 86501 919110 (Health Insurance). (2015-37-094GM1)

Firm: Heritage Vision Plans, Inc.
Address: 1 Woodward Avenue, Suite 2020, Detroit, MI 48226
Contact: Tracey M. Barnes (313) 863-1631

4. Communication dated August 19, 2019 (received August 21st) requesting Commission approval of Modification No. 1 to an intergovernmental agreement between the Charter County of Wayne and Wayne State University not to exceed \$49,875 to continue to provide custom leadership training and materials to be used to provide effective, efficient and compliant support in the development of key leadership within Wayne County; Modification No. 1 increases the amount of the agreement from \$49,806 to \$99,681; Modification No. 1 extends the term of the agreement through September 30, 2020; the cost of the agreement will continue to be charged to Account No. 101 22601 815000 (Human Resources-Admin). (2018-43-024M1)

Firm: Wayne State University
Address: 5057 Woodward Ave., Suite 3101, Detroit, MI 48202
Contact: Michael Kelly (313) 577-6581

5. Communication dated July 16, 2019 (received July 19th) requesting Commission approval of a modification to the Collective Bargaining Agreement (CBA) between the Charter County of Wayne and the Police Officers Association of Michigan (POAM) to extend the term of the CBA by one year; the term of the CBA, which began on October 1, 2015, is extended through September 30, 2020. (2016-45-001M3)
- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

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